

**UNITED STATES DISTRICT COURT
FOR THE Northern District of Illinois – CM/ECF LIVE, Ver 6.3.1
Eastern Division**

UNITED STATES OF AMERICA

Plaintiff,

v.

Case No.: 1:18-cr-00048

Edward Bases, et al.

Honorable John Z. Lee

Defendant.

NOTIFICATION OF DOCKET ENTRY

This docket entry was made by the Clerk on Thursday, January 16, 2020:

MINUTE entry before the Honorable John Z. Lee: As to Edward Bases. Status and motion hearing held on 1/16/20. Motion to appear pro hac vice by David R. Allen [234] is granted. Defendants' motion to dismiss the indictment [116] [118] and motion for a bill of particulars [120] are denied. The Court will issue written orders shortly. The government is directed to identify to Defendants the approximately 300 transactions for which they will provide specific evidence at trial by 2/28/20. Then, by 3/31/20, the government is directed to identify to Defendants the approximately 30 transactions that it will focus on at trial, as well as a list of victims for those transactions. A copy of these disclosures should be provided to chambers in hard copy and electronic form. A jury trial is set for 10/19/20 at 9:00 a.m. The Court will set aside the weeks of 10/19/20, 10/26/20, and 11/2/20 for trial. As a preliminary matter, the government has agreed to provide its expert disclosures to Defendants four months prior to trial. Status hearing set for 4/30/20 at 9:30 a.m. The Court intends to set an expert disclosure schedule at that time. Out-of-town counsel may appear by telephone conference and, should they wish to do so, should provide the courtroom deputy with a conference call-in number one day before. Defendants' appearances are waived without objection. Time is excluded from 1/16/20 through 4/30/20 without objection in the interests of justice pursuant to 18 U.S.C. 3161(h)(7)(A)–(B) to allow additional time for discovery. Mailed notice (ca,)

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